

**WV PROGRAM REVIEW
Conference Call Agenda
For
November 18, 2008**

SRF Grant Revisions **9-10a.m.**
(EPA In-Kind Service) W. Johnson, M. Brewster, WVDHHR

10a.m.

Draft DV
(Status on State Comments)

PWSS Checklist Reporting Tool
(Format Revisions)

EPA Evaluation Report (6/26/08)
(Discuss content, Feedback, etc.)

GRANTS
(Where Are We?)

PWSS, ERG, Security, SetAsides

Adjourn 5p.m.

NOTE: This call is scheduled for all day with a 1.5 hr lunch break. However time for discussion of each topic will vary which may impact the duration of the call. This agenda is not conclusive.

PWSS CkList – reiterate that WV should QA progress reports and new app cklst prior to submitting

- Progress Reports – major issue – see 10/14 email to Bob DeCrease ****

DWSRF PER

- State practice of drawing from all open grants has prevented older grants from being closed out in a timely manner
 - Must implement measures to draw from oldest grant first
- EPA considering allowing grant to expire and require states to reapply for remaining funds
 - Must review procurement process to id delays and implement measures to reduce delays in procurement actions (What is next step to address this?)

SetAsides Progress Report

- AWOP inKind Service (workplan, job description – EPA working on)
- Discuss salaries for SEE positions
- Budget Report (explain math?)

ERG and Security Grant Financial Status Reports are OVERDUE